



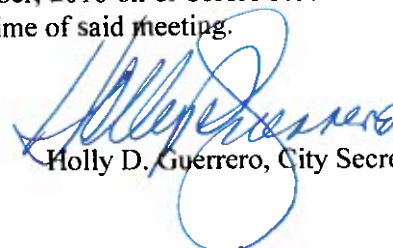
Agenda of a Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Tuesday, November 1, 2016 5:30 PM
Commission Chambers, City Hall
5332 E. U.S. Highway 83, Suite A
Rio Grande City, Texas 78582

1. Call to order, invocation and Pledge of Allegiance.
2. Roll call and finding of a quorum.
3. Approval of Travel Request.
4. Monthly Financial Report.
5. Discussion and possible action to approve the proposed marketing budget for 2016-2017.
6. Report by Rio Delta Engineering on retaining wall and sidewalk replacement at Café Mexico.
7. Discussion and possible action to rescind approval of grant awards to Lucia Macias Theatre Company for
 - a. Building and Infrastructure Grant.
 - b. Expedited Permitting Grant.
8. Discussion and possible action to amend the Business Development Grant program applications and agreement.
9. Discussion and possible action to renew a lease agreement with the City of Rio Grande City for the Main Street Office.
10. Report of Main Street Program activity by Main Street and Business Development Coordinator.
11. Executive Directors Report.
12. Executive Session to be conducted in accordance with the Open Meetings Act as authorized by Texas Government Code Section 551.072 (Deliberations regarding Real Property).
 - a. Deliberations regarding real property: Prospect 2015-7.
13. Discussion and possible action regarding Prospect 2015-7.
14. Election of Officers.
15. Adjourn.

NOTES TO THE AGENDA:

- Action may be taken on any of the above matters by the Board of Directors.
- The order of items to be considered may be varied by the President.

This is to certify that I, Holly D. Guerrero, posted this Agenda on the alcove wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This agenda was posted on the 28th day of October, 2016 on or before 5:00 PM and will remain so posted for at least 72 hours preceding the scheduled time of said meeting.


Holly D. Guerrero, City Secretary